

Agenda
Board of Selectmen Meeting
Library Meeting Room
September 13, 2016

4:00 p.m. Executive Session. To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

4:30 p.m. Call meeting to order.
Oak Bluffs Affordable Housing Trust.

- Annual vote to elect chair of Oak Bluffs Municipal Housing Trust, as per language of the Trust documents.
- Vote to rescind funding voted at Trust Meeting December 15, 2015 for Towanticut Corner Housing Project.
- Vote to approve \$20,000 match for CPC funded “Title Research, Survey, Percolation Test” project, already approved at the last town meeting.
- Vote to approve funding for title research on Town owned lots: Map 28/Lot 7, Map 28/Lot 6 and Map 20/Lot 165 as preliminary action for feasibility study on Bellevue Avenue Project. \$650 per lot totaling \$1950.

5:00 p.m. Public Announcements

Department Head Updates

Minutes

June 28, 2016

August 23, 2016

Presentation of Certificates of Appreciation to June Ferreira and Raymond Oliver.

Accept donation from the Cottagers for the Oak Bluffs Affordable Housing Committee.

Request permission to hold the Seventh Annual Cycle Martha’s Vineyard Bicycle Challenge, October 1, 2016. Rotary International.

Request permission to close from January 3, 2017 to January 11, 2017 for maintenance and repairs. Early approval is requested to allow year round employees to make plans. Offshore Ale Co.

Continued discussion of King’s Rental layout on Circuit Avenue Extension.

Plan calendar for November Town Meeting.

Appointments

Request for appointment to the Library Board of Trustees. Pamela Melrose

Town Administrator's Report

Selectmen's Update

Public Comment

Adjourn

The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.